

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-20 15:46 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>34SG3QGeKpwELoCdVeC83haboHsQsRxxguf</u> |
| TOTAL RECEIVED | 0.37393041 BTC                             |
|                | 23,572.57 USD                              |
| TOTAL SEND     | 0.37392494 BTC                             |
|                | 23,572.22 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000547 BTC |
|         | 0.34 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-13<br>22:55:54 | <u>83c1d44dcf747abd405df1</u><br><u>e095ec4dbe7ac994c7eafa</u><br><u>c8161b42052f0076e79b</u> | - 0.00252334 BTC |  |
|   |                        |   | 28.81 USD        |  |
| 2 | 2020-10-13<br>22:23:57 | <u>41c7255f781625b4b11966</u><br><u>9f9ca5dafc186206b35225</u><br><u>301853dd6db4ed670492</u> | - 0.00368204 BTC |  |
|   |                        |   | 42.04 USD        |  |
| 3 | 2020-10-13<br>21:14:02 | <u>7754aa2a2ca8944af95ed7</u><br><u>e43eca09d433f1ae252153</u><br><u>6657861bf37486c59b9f</u> | - 0.00353871 BTC |  |
|   |                        |   | 40.40 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-10-13<br>19:24:18 | <u>fe775c79d272f4bb296e40e05dac4514374ba4d617ee0e54ed18f9bb7f303a76</u> | - 0.00449979 BTC<br>51.37 USD |    | ✓ |
| 5  | 2020-10-13<br>19:24:18 | <u>18ad09abe724e086e7839b0f1b9135ffc495f496aeaa87fdd74167d3adccf83a</u> | - 0.00356139 BTC<br>40.66 USD |    | ✓ |
| 6  | 2020-10-13<br>07:59:07 | <u>2b3df37d52640cd32f99ca5679f07fc2766c52bb38e3f91a019bb7888b7a34dd</u> | - 0.00277545 BTC<br>31.69 USD |    | ✓ |
| 7  | 2020-10-13<br>07:58:08 | <u>5cab5d054ab38b2a59ae864e402b015954a46c1f35d21eb5baea40f52a3a5363</u> | - 0.00373867 BTC<br>42.69 USD |    | ✓ |
| 8  | 2020-10-13<br>07:58:08 | <u>bdf1eb1af02ef5ff60ce1a46ea1d31121a3458c0ba49474d7e3227b2b7c3d1c5</u> | - 0.00257190 BTC<br>29.37 USD |  | ✓ |
| 9  | 2020-10-13<br>07:56:02 | <u>0bd58d28b69cbc25076a3086f0345f98ec4b834b446a7c5761e9d2b3d8a0a767</u> | - 0.00377238 BTC<br>43.08 USD |  | ✓ |
| 10 | 2020-10-13<br>07:56:02 | <u>4e41668c20868dc9f919913f9f0e13ca90a9813bf734990692db859ed2ecd122</u> | - 0.00253446 BTC<br>28.94 USD |  | ✓ |
| 11 | 2020-10-13<br>07:56:02 | <u>c693514ab49e13ee076165ef34478270d93b9662f9f43755ed95464095cbcbc2</u> | - 0.00458209 BTC<br>52.33 USD |  | ✓ |
| 12 | 2020-10-13<br>06:48:03 | <u>057779057f4896f3509ca77252ce34bbe13d701dabe2af584352844051b2c8cb</u> | - 0.00450780 BTC<br>51.48 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-10-13<br>06:48:03 | <u>496c5aa3d0d9953e78c2d4</u><br><u>69e2bf61f93002773f9bd0</u><br><u>2564ff5caa9738f52c7b</u> | - 0.00377952 BTC<br>43.16 USD |    | ✓ |
| 14 | 2020-10-13<br>04:45:55 | <u>c2ea228e420069d70a40f1</u><br><u>2ae6f250ce33e876c286a1</u><br><u>5a3388b77fe9d2d6c69a</u> | - 0.00381571 BTC<br>43.57 USD |    | ✓ |
| 15 | 2020-10-13<br>04:43:05 | <u>69741ed3c8ddfa9e9b598d</u><br><u>4b4e72d021e3175225dfd0</u><br><u>76a36de9c0900e2ec431</u> | - 0.00275490 BTC<br>31.46 USD |    | ✓ |
| 16 | 2020-10-13<br>03:51:49 | <u>086d08d7745deae2ffd91</u><br><u>d53ca167010854b62775aa</u><br><u>4c1b754e16b7bbfc21e3</u>  | - 0.00389781 BTC<br>44.51 USD |    | ✓ |
| 17 | 2020-10-13<br>03:51:49 | <u>b0456209dc95955b84b5d4</u><br><u>467a75976cb393678b7e61</u><br><u>70b6dd4fbb1ebd7294cd</u> | - 0.00786265 BTC<br>89.79 USD |  | ✓ |
| 18 | 2020-10-13<br>01:56:44 | <u>c24863abe9bec5c622c3c4</u><br><u>3f971fd1107f0b5501cf4f</u><br><u>b39d3518090e91396138</u> | - 0.00459988 BTC<br>52.53 USD |  | ✓ |
| 19 | 2020-10-13<br>01:12:38 | <u>87bbe7582e4d3183b0d68b</u><br><u>ddf79ae9ff5267ac51a41e</u><br><u>300bfa716660f93999ef</u> | - 0.00604559 BTC<br>69.04 USD |  | ✓ |
| 20 | 2020-10-13<br>01:12:38 | <u>2639351140b6e35e1dc998</u><br><u>2554fcf8753b810add1fb2</u><br><u>2d1bc71eda094b659c55</u> | - 0.00537287 BTC<br>61.36 USD |  | ✓ |
| 21 | 2020-10-13<br>01:12:38 | <u>87c6095b6bb958233fdb19</u><br><u>ff79b93c2bf9c5c70218c8</u><br><u>8980b882713592c8115c</u> | - 0.00536968 BTC<br>61.32 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-10-12<br>22:42:34 | <u>1301cc909be2c86e86c2c4<br/>b42d438bf0402ac727764a<br/>a8b0f515f670ff25a860</u> | + 0.00000547<br>0.06 USD  | BTC    | ✓ |
| 23 | 2020-10-08<br>07:00:32 | <u>592386614946d3e521f6a6<br/>f7cf06e815349382b6aae3<br/>f301abf7baadc587b48f</u> | - 0.00553608<br>60.48 USD | BTC    | ✓ |
| 24 | 2020-10-02<br>08:30:47 | <u>659ee566b91293e7129864<br/>633e3590c23f6b57144622<br/>e3e5e50f57cd5b74469e</u> | - 0.00600430<br>63.46 USD | BTC    | ✓ |
| 25 | 2020-10-02<br>08:30:47 | <u>152e14560dfa416f7118f4<br/>68dfedadb8e9bf425b4c02<br/>ba9f1a25306c4c1ef503</u> | - 0.00610573<br>64.54 USD | BTC    | ✓ |
| 26 | 2020-10-02<br>08:20:42 | <u>52ed8138758e59d1275315<br/>60e554ec877c544c54e187<br/>30719d49806df791b07a</u> | - 0.00654359<br>69.16 USD | BTC  | ✓ |
| 27 | 2020-10-02<br>08:20:42 | <u>673aafef2e42918491a791<br/>94b8b892ff98716b29a2bb<br/>74f69f682c460f98c39c</u> | - 0.00611811<br>64.67 USD | BTC  | ✓ |
| 28 | 2020-10-02<br>08:20:42 | <u>c571ba1564d2a7954bb0fe<br/>eceb54269cdd78db237fcf<br/>5250e2173985933537de</u> | - 0.00584294<br>61.76 USD | BTC  | ✓ |
| 29 | 2020-10-02<br>08:20:42 | <u>8f511946a594e8a73a8413<br/>d4fec2aab57cf5889d0916<br/>46e733ef2eea44d5eae8</u> | - 0.00653740<br>69.10 USD | BTC  | ✓ |
| 30 | 2020-10-02<br>08:20:42 | <u>c81b2aae7c3c1245532fd4<br/>aa1c7df0f38c4a4dae1aaf<br/>c4fa129bb453d6bc7f7c</u> | - 0.00565320<br>59.75 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-10-02<br>08:20:42 | <u>50dc0dd2793794e33e49af</u><br><u>259fd7d9612cec5ba62bf4</u><br><u>7c4b66826b1315898e9d</u> | - 0.00563552 BTC<br>59.56 USD |    |    |
| 32 | 2020-10-02<br>08:20:42 | <u>5aac01a2a60219ed57d55e</u><br><u>4ee5e6cb7f6980fd12393b</u><br><u>f6f616d2c40f682f14e9</u> | - 0.00636865 BTC<br>67.31 USD |    |    |
| 33 | 2020-10-02<br>08:11:55 | <u>57e1006b2670252099f417</u><br><u>8f55b47ba7658cd0d0cf2b</u><br><u>be8a7d62a1d4b6846dbc</u> | - 0.00567271 BTC<br>59.96 USD |    |    |
| 34 | 2020-10-02<br>07:48:55 | <u>276bf0b176bc7c076b0044</u><br><u>2d0e38eee9c8f083f2fca2</u><br><u>5022d73b9d4bc544663d</u> | - 0.00739875 BTC<br>78.20 USD |    |    |
| 35 | 2020-10-02<br>07:48:55 | <u>657a75c15ecf7ffc55b012</u><br><u>9b8777cad44c4c559dbd7f</u><br><u>176908f943a6b9cb2e55</u> | - 0.00601116 BTC<br>63.54 USD |  |  |
| 36 | 2020-10-02<br>07:48:55 | <u>0c7be1cd9a362e7a48eb16</u><br><u>64bf8c3d8be71630f9355d</u><br><u>5cfce0aca391f196b18d</u> | - 0.00602963 BTC<br>63.73 USD |  |  |
| 37 | 2020-10-02<br>07:48:55 | <u>3d4ee06745a7f89389b58a</u><br><u>3e343eb7099c38fc43bf49</u><br><u>1c1a6809988022b0e821</u> | - 0.00591189 BTC<br>62.49 USD |  |  |
| 38 | 2020-10-02<br>07:48:55 | <u>1409bc9f3449773f9af7ab</u><br><u>3290cafb7061f35ed96561</u><br><u>b0bdc76feec8e8a7aad5</u> | - 0.00628217 BTC<br>66.40 USD |  |  |
| 39 | 2020-03-17<br>09:53:56 | <u>bc02701719ec89d705452c</u><br><u>61b4242828ef5c1f3c549b</u><br><u>12cf01a80f3c04d72179</u> | - 0.00525146 BTC<br>27.89 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-10<br>09:31:17 | <u>499724e45830656978f518</u><br><u>427f622aeeb0a42dd78309</u><br><u>52c5f1d675a6c8ee57ce</u> | - 0.00545069 BTC | ✓ |
| 41 | 2018-07-30<br>13:29:32 | <u>25668c12c22cc66db7d2c1</u><br><u>70377923cf331222273418</u><br><u>a685fd8efb340d8fb7e2</u> | + 0.00275490 BTC | ✓ |
| 42 | 2018-07-24<br>09:04:33 | <u>c746615798df74abddef71</u><br><u>4d288b2378b27da48d9bea</u><br><u>2f56ef67c387ee39c062</u> | + 0.00277545 BTC | ✓ |
| 43 | 2018-07-15<br>11:33:40 | <u>ce2eceed69ca6ea5740d1d</u><br><u>e3a25ca98ca90d43045782</u><br><u>9f300684cc6ed8403c6c</u> | + 0.00253446 BTC | ✓ |
| 44 | 2018-06-26<br>09:21:04 | <u>e8d8fa3a5c7d83c67db07d</u><br><u>00b5f6cb8a8af3b648eff4</u><br><u>0906b68168cb3a2b9381</u> | + 0.00252334 BTC | ✓ |
| 45 | 2018-06-15<br>16:00:18 | <u>7b5019c891d896029eb8e3</u><br><u>d8856c2f4031d70a89b308</u><br><u>286e98bb2f8a29dc15ce</u> | + 0.00257190 BTC | ✓ |
| 46 | 2018-06-08<br>08:53:04 | <u>36267c7ad1851aa8d597f3</u><br><u>7cd61fba31023d5e59355b</u><br><u>fdf0cf764719238c5b01</u> | + 0.00381571 BTC | ✓ |
| 47 | 2018-06-02<br>08:59:00 | <u>d072a7cccd0754900abeff</u><br><u>c5d978d935703157d23ac3</u><br><u>1e11257c9a769cd46c3e</u> | + 0.00356139 BTC | ✓ |
| 48 | 2018-05-28<br>09:28:00 | <u>3dc6487e89a6e9f75af57c</u><br><u>61d920ff42a0636bd2b165</u><br><u>e83e2c643305c66475fd</u> | + 0.00373867 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-23<br>09:35:29 | <u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u> | + 0.00377238 BTC | ✓ |
| 50 | 2018-05-19<br>11:20:37 | <u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u> | + 0.00377952 BTC | ✓ |
| 51 | 2018-05-15<br>09:31:24 | <u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u> | + 0.00389781 BTC | ✓ |
| 52 | 2018-05-11<br>18:23:50 | <u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>  | + 0.00450780 BTC | ✓ |
| 53 | 2018-05-07<br>16:46:48 | <u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u> | + 0.00353871 BTC | ✓ |
| 54 | 2018-05-05<br>19:48:35 | <u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u> | + 0.00449979 BTC | ✓ |
| 55 | 2018-04-30<br>11:10:38 | <u>99dff7e817170bafa78dd4f0d90e5537c1fd9dd3b90e21013f3a601081f3683e</u> | + 0.00459988 BTC | ✓ |
| 56 | 2018-04-26<br>16:34:36 | <u>bba33ca6256580a9addf4a82c11f3742454e55dbdaefef5851df4559c493fa1</u>  | + 0.00368204 BTC | ✓ |
| 57 | 2018-04-23<br>06:18:25 | <u>8bea6ed140168e568f76d1008ad4e39766901b5d77d7aa6fb6289e5e65ad6eb6</u> | + 0.00458209 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-20<br>00:49:54 | <u>37fe2433522d7cc00d017f</u><br><u>f0547a7623206148b96c89</u><br><u>8874251fa72689e42864</u> | + 0.00786265 BTC | ✓ |
| 59 | 2018-04-12<br>18:23:39 | <u>18599f77bf492db01c2208</u><br><u>b743407e0d9c8d44a47c4d</u><br><u>db01daa8e25d87d0e48d</u> | + 0.00537287 BTC | ✓ |
| 60 | 2018-04-07<br>13:52:13 | <u>c4cba9f25cb25d255aa3af</u><br><u>31e756c9b629f71602c1b9</u><br><u>f31fc50e68c168198d10</u> | + 0.00536968 BTC | ✓ |
| 61 | 2018-04-01<br>09:13:36 | <u>2210831200bd22aca53e16</u><br><u>db85ff6ee159948e1b97d9</u><br><u>76db48252ef1e1213893</u> | + 0.00604559 BTC | ✓ |
| 62 | 2018-03-27<br>19:15:09 | <u>6042b89c887677c875ba16</u><br><u>272e78cfb66c0be124dc2d</u><br><u>1ff780d3a080d1492bcb</u> | + 0.00553608 BTC | ✓ |
| 63 | 2018-03-23<br>14:00:47 | <u>42c274a01428f56d58cb4c</u><br><u>dc323552db7c9719aa87ca</u><br><u>c2f80ac6c929de889f41</u> | + 0.00563552 BTC | ✓ |
| 64 | 2018-03-19<br>16:13:46 | <u>f4e3968dc1a7fb8dc0fb26</u><br><u>626e2e73b572aec9dfb023</u><br><u>9fffb4e53f9b780ff143</u> | + 0.00567271 BTC | ✓ |
| 65 | 2018-03-15<br>12:31:03 | <u>c189bc334d99345bd4fb50</u><br><u>957f9f1aa9dc9be6d78187</u><br><u>181432db4a7e59888f19</u> | + 0.00636865 BTC | ✓ |
| 66 | 2018-03-12<br>00:15:00 | <u>b29646102e9957c70fd31b</u><br><u>e9f6f0bef7250034dffbf0</u><br><u>fd9911c00b7a07b5a49b</u> | + 0.00653740 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-08<br>01:23:04 | <u>73fa4dad7a000143375c5c</u><br><u>b2614700a26dd8d9ff84ea</u><br><u>2b2c2b4eb7f8421dbe50</u> | + 0.00565320 BTC | ✓ |
| 68 | 2018-03-04<br>04:55:52 | <u>e4151068c6c55babbe92ef</u><br><u>b991754e6459eeb019fe23</u><br><u>7ed661752a580d5ed99c</u> | + 0.00611811 BTC | ✓ |
| 69 | 2018-03-01<br>20:33:53 | <u>7600ff385a0f6313af7b46</u><br><u>fc3b77d7bcfe30cf00b117</u><br><u>64f8589a2b0cd6e7930e</u> | + 0.00600430 BTC | ✓ |
| 70 | 2018-02-26<br>16:41:34 | <u>9bb1f55edab6ce45df7142</u><br><u>04cbb56907e49db9f41323</u><br><u>b4b4d737ba7f7e86b667</u> | + 0.00584294 BTC | ✓ |
| 71 | 2018-02-23<br>21:29:02 | <u>79e9dfc7545779a367f818</u><br><u>d262e9977c5b1eeb99c4d7</u><br><u>8eaf94ca6d0dfb947ced</u> | + 0.00610573 BTC | ✓ |
| 72 | 2018-02-20<br>09:47:03 | <u>ddf75facf0156bc28342b8</u><br><u>7a0630bd129f6085bb4c03</u><br><u>13713c04229b452a8cb9</u> | + 0.00654359 BTC | ✓ |
| 73 | 2018-02-17<br>18:36:56 | <u>926206079e90e66d9a3ccf</u><br><u>298673027a7aca12058339</u><br><u>494cbbdb4e9f2f0c56c</u>  | + 0.00628217 BTC | ✓ |
| 74 | 2018-02-14<br>22:05:04 | <u>7330ff3c7e0cd05e3229e0</u><br><u>f0f65a71d67dd358984fe8</u><br><u>7451827a6b03dd351a18</u> | + 0.00591189 BTC | ✓ |
| 75 | 2018-02-12<br>00:12:30 | <u>57962e8f60fc480d7933ed</u><br><u>eec6a7451464ad78c55e39</u><br><u>4c8f3c7b31907969d0f3</u> | + 0.00601116 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-08<br>14:13:12 | <u>79beb6803ab37dd7b004cf</u><br><u>71e63d5d13214b836071db</u><br><u>85be2dd370b95d1650c9</u> | + 0.00602963 BTC | ✓ |
| 77 | 2018-02-05<br>12:58:13 | <u>699620fa899ace2aa297d0</u><br><u>38de6bad043ddccf1dfd8a</u><br><u>3dddcf50997df174a126</u> | + 0.00739875 BTC | ✓ |
| 78 | 2018-02-02<br>19:52:57 | <u>b24212c975de89b1a14e2f</u><br><u>173c9ad98f38f30bcc290c</u><br><u>6c9462319bccf5ee79d2</u> | + 0.00525146 BTC | ✓ |
| 79 | 2018-02-01<br>07:27:20 | <u>8b2e2592c30031546c57eb</u><br><u>6d2ef57db7790eaa8c6cc6</u><br><u>426abf9bf0c15423cbc8</u> | - 0.00747842 BTC | ✓ |
| 80 | 2018-02-01<br>06:55:43 | <u>833f9dbd41b29b23bb2b96</u><br><u>aa209ac03a7dbd44af3b7b</u><br><u>6fb4bd05feb10b21196d</u> | - 0.00710849 BTC | ✓ |
| 81 | 2018-02-01<br>06:52:17 | <u>a359ee56ebede938093d2b</u><br><u>50b2322db1c0da4f2843e9</u><br><u>4c3c24bc9e84a34fe7c8</u> | - 0.00559330 BTC | ✓ |
| 82 | 2018-02-01<br>06:29:42 | <u>5ef7683f7c01d8d866ae37</u><br><u>a7d30a8f29003980005963</u><br><u>c1dcd261b406d2917fc4</u> | - 0.00774570 BTC | ✓ |
| 83 | 2018-02-01<br>06:29:42 | <u>c13173291cdf310f227784</u><br><u>fdc24358a923b078e71509</u><br><u>93c932979515a8d5ac68</u> | - 0.00463889 BTC | ✓ |
| 84 | 2018-01-31<br>21:33:41 | <u>921f796108d4c8aedeed4e</u><br><u>7ec14b1c29b25fcac26087</u><br><u>ed4f6d860a9954ffd97a</u> | + 0.00545069 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-31<br>14:11:45 | <u>f155731d97c2f9ed55b7a3</u><br><u>9f4f846d0ac598c5d7409d</u><br><u>d68db7f4181027f1c3e9</u> | - 0.00742818 BTC | ✓ |
| 86 | 2018-01-31<br>14:09:40 | <u>002888c7cc84ce806584d3</u><br><u>01fdfb227641e83ff9ea18</u><br><u>cdfde7f5d5e5df03bf58</u> | - 0.00556964 BTC | ✓ |
| 87 | 2018-01-31<br>14:09:45 | <u>ad1cf04edfb5f56aa423d7</u><br><u>d602764e79801c6513b847</u><br><u>4f46f7b116ac8f6da76e</u> | - 0.00493288 BTC | ✓ |
| 88 | 2018-01-31<br>14:09:45 | <u>31fce803c440f0485a1cc7</u><br><u>b407c1072a0b3f00ee7b67</u><br><u>d80116b0ab7f0d0f798a</u> | - 0.00474749 BTC | ✓ |
| 89 | 2018-01-31<br>13:52:48 | <u>59eb9ea2f8cbf36d37d3b5</u><br><u>357fa1c8916e0694816a0b</u><br><u>9adf770fb60c24f9e3b6</u> | - 0.00691194 BTC | ✓ |
| 90 | 2018-01-31<br>13:52:48 | <u>090666dd84141d347311d8</u><br><u>47642265cc680200813530</u><br><u>04b96917cd915145b05f</u> | - 0.00487485 BTC | ✓ |
| 91 | 2018-01-31<br>13:52:48 | <u>b4da59fb4163bd554f439d</u><br><u>926ae161742ac34512a6ec</u><br><u>1b6b5a20f57076ac5f8c</u> | - 0.00916336 BTC | ✓ |
| 92 | 2018-01-31<br>13:51:09 | <u>2d544c207e516d4e658ee7</u><br><u>841eafa5f57007b4598f05</u><br><u>a873bc093b4e0c75405e</u> | - 0.00451823 BTC | ✓ |
| 93 | 2018-01-31<br>13:51:09 | <u>caca22677268ee53d87625</u><br><u>aaa39c399706a9f5070816</u><br><u>0f1981f64a669d14a488</u> | - 0.00460299 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-01-31<br>13:51:09 | <u>a12b3feb72801a4ca5e463</u><br><u>f985b7b73f2849eaa40c7d</u><br><u>d082b1817d13b2cf9350</u> | - 0.00443356 BTC | ✓ |
| 95  | 2018-01-31<br>09:12:33 | <u>483bc995677ed16545a2a3</u><br><u>9da9c27f2d62d4304eb97f</u><br><u>5d7ce18deae409b132ed</u> | - 0.00933583 BTC | ✓ |
| 96  | 2018-01-31<br>09:12:33 | <u>03801c45abefb308247753</u><br><u>7d4ae37023e45e32519d68</u><br><u>b147442e53a007262bcf</u> | - 0.00767319 BTC | ✓ |
| 97  | 2018-01-31<br>07:50:17 | <u>2e61adaf1345203345dcf5</u><br><u>6da06fb5a526d2e902f369</u><br><u>e0696670530c0b89a0c7</u> | - 0.00476891 BTC | ✓ |
| 98  | 2018-01-31<br>07:50:17 | <u>db746505161a53c6183e7a</u><br><u>89b138eb9b6830fdc441cc</u><br><u>3bb323ac4779e49edfba</u> | - 0.00477275 BTC | ✓ |
| 99  | 2018-01-31<br>07:50:17 | <u>02db23cbcef6a6777b87c6</u><br><u>551871b839d0b78e878156</u><br><u>573e46951898da71cf99</u> | - 0.00953350 BTC | ✓ |
| 100 | 2018-01-31<br>07:50:17 | <u>52572901abba4555c80d67</u><br><u>44c522263293de3a8330bc</u><br><u>8e92d2db9d2ad8c3b735</u> | - 0.00495223 BTC | ✓ |
| 101 | 2018-01-31<br>07:50:17 | <u>2b5e5ff4b17c085f1292a6</u><br><u>92b9092567781fa5f4517c</u><br><u>9f4e8f7af78025b09ef2</u> | - 0.04900000 BTC | ✓ |
| 102 | 2018-01-29<br>15:07:07 | <u>baa7ddad54641f08f12e88</u><br><u>eaf7e942f7e4668465dc1e</u><br><u>376730ebe7f9a6a8ad64</u> | + 0.00556964 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-27<br>11:23:44 | <u>730b05611a992fea1ae3ce</u><br><u>9afa50d84a50272e8d4720</u><br><u>15b9037b76e6d8d7d0b1</u> | + 0.00559330 BTC | ✓ |
| 104 | 2018-01-25<br>13:11:23 | <u>9c44dafb39ad39cbde3699</u><br><u>15d6973a7dd2d0cbc1fdaf</u><br><u>2334230e65e2a5ca0ec4</u> | + 0.00691194 BTC | ✓ |
| 105 | 2018-01-24<br>00:01:45 | <u>a0addc748224c951a7cc7c</u><br><u>da354a12fbb64ba5fcc821</u><br><u>5f271110db072927666a</u> | + 0.00710849 BTC | ✓ |
| 106 | 2018-01-21<br>19:13:42 | <u>bbe5b85634d85775536a7a</u><br><u>c234dc26e9352c11e205be</u><br><u>0f8a25f57f96a7e74675</u> | + 0.00742818 BTC | ✓ |
| 107 | 2018-01-19<br>19:58:40 | <u>9ea5b79ae99399a68b3b28</u><br><u>556933ec5e2272b26de3ba</u><br><u>57452563bc083b1513dd</u> | + 0.00747842 BTC | ✓ |
| 108 | 2018-01-18<br>00:38:40 | <u>8fb6990b237a85741b56d1</u><br><u>0df1fc36ab25983b75b2bb</u><br><u>db24eff1fee8a72f4f09</u> | + 0.00767319 BTC | ✓ |
| 109 | 2018-01-16<br>01:18:53 | <u>06a530fe1d91fa2cdd7db5</u><br><u>58848e04ce40d0538136b0</u><br><u>7131f6cd292ee63af897</u> | + 0.00774570 BTC | ✓ |
| 110 | 2018-01-13<br>23:25:13 | <u>c1ac7573b5364b28665e29</u><br><u>5101e4c5279a89407ab7f3</u><br><u>434511e9d8bb6b3e56a0</u> | + 0.00916336 BTC | ✓ |
| 111 | 2018-01-12<br>00:57:25 | <u>833782fc84f31683497c73</u><br><u>099421f0cd7aa3a40bfb6c</u><br><u>d661ced16d87ba06105d</u> | + 0.00933583 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-10<br>01:08:50 | <u>9d00a1381cd1f61c30d642</u><br><u>b512a5e0b48b828cd23115</u><br><u>0512a7e42a2289fb36b3</u> | + 0.00953350 BTC | ✓ |
| 113 | 2018-01-07<br>23:06:36 | <u>b146c459af43812d4e7d99</u><br><u>8479dbd607e967b51fc211</u><br><u>8ac0a24ccb424867df84</u> | + 0.00477275 BTC | ✓ |
| 114 | 2018-01-06<br>20:31:49 | <u>c1b9a55954cbe13bf49d36</u><br><u>4bdfd10e6a62bb58a5cf88</u><br><u>c563f91f7bef6ba886a5</u> | + 0.00476891 BTC | ✓ |
| 115 | 2018-01-06<br>01:17:36 | <u>02cd29607446a207083484</u><br><u>dfd7f857644d62991a9046</u><br><u>3a2802a75fe37243eb60</u> | + 0.00463889 BTC | ✓ |
| 116 | 2018-01-04<br>21:52:27 | <u>e8e8895dd18ca1e5b2fe5f</u><br><u>b91ed9897f98b8b8b5277c</u><br><u>a6774956197f106f5a9d</u> | + 0.00460299 BTC | ✓ |
| 117 | 2018-01-04<br>00:51:38 | <u>1e8a24d747ad40e0d1c560</u><br><u>c91eff6d9cb2625e374b76</u><br><u>351e5aa1fa4d52ef7479</u> | + 0.00451823 BTC | ✓ |
| 118 | 2018-01-02<br>22:39:04 | <u>c78acf188cfa71dc803763</u><br><u>5df7d83252e4c3775e3a0d</u><br><u>709fa24b1e8572fa6fa8</u> | + 0.00443356 BTC | ✓ |
| 119 | 2018-01-01<br>21:22:19 | <u>7cc6923eb9df9dd71c346e</u><br><u>68926f524048381023311c</u><br><u>6bf0090b0e04697d2b00</u> | + 0.00474749 BTC | ✓ |
| 120 | 2017-12-31<br>19:27:23 | <u>74e1753a078d20898bacb7</u><br><u>625dd354b4417a2de1b30a</u><br><u>f92887ad33e534440575</u> | + 0.00487485 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-30<br>20:11:10 | <u>1a7dee16370674b3f73c62</u><br><u>9910bb52e9d0738febcbaf</u><br><u>0bd04317d604553ef9a6</u> | + 0.00493288 BTC | ✓ |
| 122 | 2017-12-29<br>19:24:32 | <u>7555efa34a7e20924f3a44</u><br><u>9b346ea39b0bad1fdbfaa2</u><br><u>e87f279b0fd6e112b8ec</u> | + 0.00495223 BTC | ✓ |
| 123 | 2017-12-29<br>15:13:26 | <u>d4dfbd40f276f8c9624469</u><br><u>fcbf9e6a171028ea902f6</u><br><u>157cc573198d269ce0d3</u>  | + 0.04900000 BTC | ✓ |

\* USD values displayed at the time of transaction

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